



“The City With a Heart”

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E Medina, Councilmember
Irene O’Connell, Councilmember
Jim Ruane, Councilmember

MINUTES

CITY COUNCIL REGULAR MEETING

December 12, 2006

7:00 p.m.

THIS IS TO CERTIFY THAT: The San Bruno City Council met in regular session on December 12, 2006 at the San Bruno Senior Center, 1555 Crystal Springs Road. The meeting was called to order at 7:00 p.m.

1. ROLL CALL: Presiding was Mayor Franzella with Vice Mayor Ibarra and Councilmembers Ruane, Medina and O’Connell in attendance.

PLEDGE OF ALLEGIANCE: Led by City Attorney Thompson.

Mayor Franzella thanked **San Bruno Garden Club** for providing the beautiful floral arrangement.

ANNOUNCEMENTS:

Mayor Franzella announced there would be no City Council Meeting on the Fourth Tuesday in December. The next Regular City Council Meeting will be held on January 9, 2007.

PRESENTATIONS: None.

2. REVIEW OF AGENDA: **Mayor Franzella** moved Item 12 to follow Item 5.b.

3. APPROVAL OF MINUTES: Regular City Council meeting of November 28, 2006. Mayor Franzella changed the bottom of Page 4 to read “why not deed it to SSF instead of San Bruno.” Balance of minutes approved as submitted.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of December 1, 2006.
- b. **Approve:** Accounts Payable of November 20, 2006.
- c. **Approve:** Out-of-State Travel for Cable Director and System Engineer to Attend the National Cable Television Cooperative Winter Educational Conference in Henderson, Nevada on January 29 and 30, 2007.
- d. Adopt Resolution Approving Final Map and Improvement Agreement for the Skycrest Subdivision and Accept the Parcels of Land Offered for Dedication for Public Use.

M/S Ibarra/Medina to approve the Consent Calendar passed unanimously.

5. PUBLIC HEARINGS:

- a. Continue Public Hearing Regarding Amendment of the Master Fee Schedule and Establishment of Fees for a Variety of Municipal Services to January 9, 2007.

Mayor Franzella opened the public hearing; no one had comments, and he closed the public hearing and continued the item to the January 9, 2007 meeting.

b. Hold Public Hearing and Adopt Resolution Approving Request for Citizen's Option for Public Safety Funds for FY 2006-07 in the Amount of \$100,000.

Captain Telford reviewed the staff report and asked Council to adopt the resolution.

Vice Mayor Ibarra asked if we need to apply each year for this money?

Captain Telford said the funding is made available to us, but we have to identify what the funds will be used for and then Council needs to approve those funds following a public hearing.

Vice Mayor Ibarra congratulated the department on their ten years of getting these monies.

Mayor Franzella opened public hearing, no one had comments.

M/S Ibarra/Ruane to close the public hearing and passed with a unanimous vote.

Councilmember Medina introduced the resolution for adoption and passed with all ayes.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Oral Report from Personnel Board.

Chair Kenneth Pfeiffer in a power point presentation described the Board's accomplishments over the past year and presented their goals for the coming year.

Councilmember O'Connell, Vice Mayor Ibarra and Mayor Franzella thanked the Personnel Board for all their work.

6. UNFINISHED BUSINESS: None.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

a. Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Brown and Caldwell for the Design of Improvements for Pump Station No. 4 College Replacement and Pump Station No. 5 Maple Replacement Projects in the Amount of \$525,100.

Engineer Davis gave an extensive overview of the staff report regarding the much-needed improvements for Pump Stations 4 and 5 and asked Council to adopt the recommendation and award the contract.

Vice Mayor Ibarra asked if there were differences between the two pump stations.

Engineer Davis said between the two pumps there would be a lot of standardization and similarities.

Vice Mayor Ibarra asked if a structure could be designed to fit both sites?

Engineer Davis said the plan is to have a generic structure for both locations; unique design will be in the pump placement, sizing, supply and controls.

Vice Mayor Ibarra asked if this would go through architectural review.

Engineer Davis said both projects involve construction of buildings; they will go through the building permit process, the associated design review. The desire is to build something good for the community.

Councilmember Medina expressed his appreciation for the staff report and the much needed repairs.

Councilmember O’Connell asked if the residents would be notified during construction.

Engineer Davis concurred.

Councilmember Ruane introduced the resolution for adoption and passed with all ayes.

b. Adopt Resolution Authorizing the City Manager to Execute a Contract with vCentrix, Inc. to Provide Voice Over Internet Protocol (VoIP) Digital Phone Service.

Production and Technical Manager Firpo gave a comprehensible overview of the staff report and asked Council for adoption of the resolution.

Councilmember Ruane worked on the subcommittee and thanked them for a simple explanation of a subject matter that is long and very technical. He asked if a selection of over twenty calling features would be included in the price?

Production and Technical Manager Firpo and **CATV Director Gyaltsen** concurred.

Councilmember Ruane asked about the connectivity with cellular phones.

Production and Technical Manager Firpo said the industry is advancing but has not been standardized yet. When it becomes available, they will be able to add it.

Councilmember Ruane asked about telephone support.

Production and Technical Manager Firpo, first said a customer would call our technical support, if they could not resolve it they would be soft connected to vCentrix.

Councilmember Medina asked if a resident wishes to use San Bruno Cable for their telephone service, would they be able to use the phones they use now? If there were phone service problems, would it all be handled through Cable?

Production and Technical Manager Firpo said that was correct. Cable would be the first contact with a twenty-four service line.

Councilmember O’Connell stated she was excited about having this service and introduced the resolution for adoption and passed with all ayes.

b. Adopt Resolution Authorizing the City Manager to Award Contract for the Purchase of Two 2007 Ford Crown Victoria Police Interceptors from Downtown Ford through a Joint Governmental Purchase in the Amount of \$47,560.

Captain Telford presented the staff report to Council and asked for adoption of the resolution.

Vice Mayor Ibarra said it seemed like a low price and asked how much more money was expended in these vehicles once they are purchased?

Captain Telford said they trade out equipment from the old police vehicles.

Vice Mayor Ibarra said 80,000 to 90,000 miles is the service life of the vehicle, roughly how long does it take for a vehicle to reach that point.

Captain Telford said two to three years; however, some vehicles have lasted as long as five years.

Vice Mayor Ibarra introduced the resolution for adoption and passed with all ayes.

8. COMMUNICATIONS: None.

9. STAFF REPORTS:

a. Adopt Resolution Proclaiming the Termination of a Public Emergency.

City Attorney Thompson reviewed the staff report and asked Council to adopt the resolution.

Councilmember Ruane introduced the resolution for adoption and passed with all ayes.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None.

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Rose Urbach, Euclid Ave. talked about the Council Chambers being the heart of San Bruno. She also said the library is a friendly and quiet place and she said it is now a meeting place. She also spoke of the trees. She referenced Forest Ln. where five trees were planted and they are now gone. She asked if Council had knowledge.

12. Moved to follow Item 5.b.

13. NEW BUSINESS:

Councilmember O’Connell said the Beautification Task Force would be doing their sixth annual holiday lights this weekend where they go around and take pictures of decorated homes and they will be shown on CABLE on the 24th and 25th of December.

Councilmember Medina asked staff when the Hotel located in the 600 block of El Camino would be completed and the second item was the back of the hotel’s appearance; i.e., graffiti and trash.

Mayor Franzella concurred.

14. ADJOURNMENT:

Mayor Franzella wished everyone a happy holiday season. The meeting was adjourned at 7:44. The next regular City Council meeting will be held on January 9, 2007, 7:00 p.m. at The Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
at the regular City Council Meeting of
January 9, 2007

Carol Bonner, City Clerk

Larry Franzella, Mayor